



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA AMENDED April 18, 2007

DATE: April 20, 2007
TIME: 10:30 AM
LOCATION: 150 N. 18th Avenue, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and ACTION ON JANUARY 19, 2007 MINUTES

III. REPORTS

- A. Report from the Office of the Director
- B. Report from the Bureau Chief
 - 1. CBT Update
 - 2. SPS – EMT practice and hospitals
 - 3. ACS Trauma System Consultation Visit - Update
 - 4. Rulewriting Update
- C. Chairman's Report

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion on Proposed Rulemaking and Guidance Documents for EMT-B Use of An Esophageal Tracheal Double Lumen Airway Device (Combitube) – Sarah Harpring
- B. Laryngeal Mask Airway – Terry Mullins
- C. Level I Cardiac Arrest Center Model – Dr. Bobrow

V. STATE TRAUMA ADVISORY BOARD

- A. Discussion/Action on Report from STAB – Dr. Petersen

VI. PROTOCOLS, MEDICATIONS AND DEVICES COMMITTEE

- A. Discussion/Action on Report and Recommendations from PMD – Dr. Gallagher

VII. EDUCATION COMMITTEE

- A. Discussion/Action on Report and Recommendations from Education Committee - Janine Anderson

VIII. EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS REPORTS

- A. Presentation of and Discussion on Activities - Report from Arizona Emergency Medical Services (AEMS)
- B. Presentation of and Discussion on Activities - Report from Southeastern Arizona Emergency Medical Services (SAEMS)
- C. Presentation of and Discussion on Activities - Report from Western Arizona Council Emergency Medical Services (WACEMS)
- D. Presentation of and Discussion on Activities - Report from Northern Arizona Emergency Medical Services (NAEMS)

IX. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

X. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

XI. ANNOUNCEMENT OF NEXT MEETING – September 21, 2007

XII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Traci Alexander, Program and Project Specialist, 602-364-3164; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange accommodation.